

Physical Therapy Board of California

2005 Evergreen Street, Suite 1350, Sacramento, California 95815
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PUBLIC NOTICE BOARD MEETING AGENDA January 29, 2009

**Doubletree Hotel
1646 Front Street
San Diego, California 92101
(619) 239-6800**

Thursday, January 29, 2009 8:30 AM

Notice: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION. THE PUBLIC IS ENCOURAGED TO ATTEND.

8:30 AM

Call to Order and Roll Call

1. Proposed Disciplinary Decisions

The Board will convene in CLOSED SESSION to deliberate on proposed disciplinary decisions and stipulated settlements pursuant to Government Code section 11126(c)(3).

2. Presentation on The Role of an Occupational Therapist and Occupational Therapist Assistant in Response to Disasters and Emergencies – Mary Everet, Board President - California Board of Occupational Therapy

3. Approval of Minutes

(A) November 18, 2008 Board Meeting

4. President's Report – Nancy Krueger, PT

(A) 2009 PTBC Meeting Dates

(B) Update

5. Newsletter Update – Rebecca Marco

6. Review & Discussion on Recommendations by the Assistive Personnel Task Force

– Nancy Krueger, PT

(A) Definition of Wellness in Regulation

(B) Identification of Provider Performing Treatment

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12:00 – 1:00 Agenda Item 7. Special Order of Business

- 7. The Board's Role in Workforce Shortages Workshop** – Strategic Organization, Leadership and Individual Development (SOLID) and The CENTRE
An overview of the workforce demographics that will impact our Boards and the availability of licensees in the future. Potential solutions to identified issues will be explored and linked to the strategic planning process.

- 8. Public Forum on Physical Therapy Aide Supervision**
Proposed Amendment to Section 1399 of the California Code of Regulations
 - (A) Open Forum
 - (B) Board Discussion

- 9. Public Forum on Physical Therapist Assistant Supervision**
Proposed Amendment to Section 1398.44 of the California Code of Regulations -
 - (A) Open Forum
 - (B) Board Discussion

- 10. Executive Officer's Report** – *Steven K. Hartzell*
 - (A) Update
 - (B) FY 2008 - 2009, FY 2009 – 2010 Budget

- 11. Consumer and Professional Associations and Intergovernmental Relations Report** –
Steven K. Hartzell
 - (A) California Physical Therapy Association (CPTA)
 - (B) FSBPT

- 12. Possible Regulations Related to Re-Finger Printing as a Requirement for Renewal**
 - (A) Need for Emergency Regulations

- 13. Department of Consumer Affairs Professionals Achieving Consumer Trust Summit (PACT)**
 - (A) 2008 PACT Summit Review
 - (B) 2010 PACT Summit

- 14. Rulemaking** – *Rebecca Marco*
 - (A) Approval of 2009 Rulemaking Calendar
 - (B) Rulemaking in Progress

- 15. Legislation Update** – *Steven K. Hartzell*
 - (A) Proposed 2009 Legislation and Legislative Concepts
 - (1) Amendment of Physical Therapy Practice Act
 - (2) Criminal History Background Check Authority
 - (3) Bills Introduced After Publication of Agenda

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- 16. Consumer Protection Services Report – *Elsa Ybarra***
- 17. Application & Licensing Services Report – *Ilda Romo***
- 18. Request For Change In Retention Period For Failure To Provide Timely Notification Of Address Change Citations.**
- 19. Agenda Items for Next Meeting**
PTBC Meeting – May 14 & 15, 2009 Loma Linda
- 20. Public Comment on Items not on the Agenda**
- 21. Adjournment**

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Bagley-Keene Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Kirsten Salters at (916) 561-8200 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 1350, Sacramento, CA 95815-3831. Requests for further information should be directed to Kirsten Salters at the same address or telephone number. TDD Line: (916) 322-1700.